

**HOUSING PRODUCTION TRUST FUND BOARD
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
GOVERNMENT OF THE DISTRICT OF COLUMBIA**

MEETING MINUTES

THURSDAY, JUNE 20, 2019
12:30 pm
DHCD ROOM #318

WELCOME

Susanne Slater, Chairperson

The DHCD Housing Production Trust Fund Board convened in the Housing Resource Center, 1800 Martin Luther King Jr. Ave. SE, Washington, DC., pursuant to notice at 12:35 pm, Susan Slater, Chairperson, presiding.

Board Members Present:

David Roodberg
Susanne Slater
Jim Knight*
Lynn French
Stan Jackson
Sue Marshall

Also present:

Polly Donaldson – DHCD Director
Tsega Bekele – DHCD Deputy Chief of Staff
Reshma Holla – DHCD DFD Deputy Manager
Danilo Pelletiere - DHCD Senior Advisor
Erin Wilson - DHCD DFD Deputy Manager
Sakina Kahn – OP Deputy Director
Malaika Schriener – OP Chief of Staff
Mekdy Alemayehu – OP Communications Officer
Andrew Trueblood OP Director
Anna Scalett – DHCD DFD Project Manager
Joe Knackstedt – DHCD DFD Project Manager
Andrea Wise – DHCD DFD Project Manager

* present via telephone

MINUTES

Minutes from the May meeting were unavailable for vote.

DHCD UPDATE

Polly Donaldson, Director

Director Donaldson gave update and context to upcoming DC Council hearings on HPTF. She also gave an update on the 2019 Qualified Allocation Plan and Summer 2019 HPTF NOFA. The QAP public hearing took place on June 18th and comments are still being collected. The NOFA will be issued on June 28th.

HOUSING FRAMEWORK FOR EQUITY AND GROWTH PRESENTATION

**Andrew Trueblood, Director
Office of Planning**

Director Trueblood presented on the Housing Framework for Equity and Growth.

The board engaged in a discussion on the framework including how housing is a system and impacts other aspects of life like schools, transportation, and civic infrastructure.

Related, Directors Donaldson and Trueblood connected the Urban Land Institute Advisory Services Panel work as a first step to understanding barriers and moving to create more affordable housing west of Rock Creek Park.

HOUSING PRODUCTION TRUST FUND UPDATE

Erin Wilson, DHCD

Erin provide an update on the pipeline of DFD projects and the Oramenta Newsome Loan Fund. In FY 19, HPTF closings are projected to be about \$162M. The Fund balance has been obligated as we have gotten money out the door, per our mandate from Mayor Bowser.

Regarding the Budget Support Act amendment changing the HPTF statutory “buckets”, it was noted the difficulty in achieving 50% below 30 AMI for a number of factors including the subsidy needed and the population income requirements.

LEGISLATIVE UPDATE

Danilo Pelletiere, DHCD

There was no additional information on legislation to share at this time.

There was a motion to adjourn that was properly seconded. All voted in favor. The meeting was adjourned at 2:00pm.